

Revised: October 15, 2013

**TENTATIVE AGENDA
for the
FIFTH MEETING IN 2013
of the
INVESTMENTS AND PENSIONS OVERSIGHT COMMITTEE**

**October 16, 2013
Room 307, State Capitol
Santa Fe, New Mexico**

Wednesday, October 16

- 9:00 a.m. **Call to Order**
 —Representative Jim R. Trujillo, Chair
- 9:05 a.m. **Approval of the August 9, 2013 Meeting Minutes**
- 9:10 a.m. (1) **Capital and Overview of Capital Outlay Requests to Date; Water and Other Local Project Issues**
 —Linda Kehoe, Legislative Finance Committee
 —Ryan Gleason, Tax Policy and Research Director, Taxation and Revenue Department
- 10:40 a.m. (2) **Severance Tax Bonding Program and Severance Tax Bonding Fund**
 —Stephanie Schardin Clarke, Director, State Board of Finance
- 11:30 a.m. **Lunch**
- 1:00 p.m. (3) **Presentations and Panel Discussion on Legislative Planning for New Governmental Accounting Standards Board Reporting Requirements with a Focus on the Impact on Local Governments**
 —Jeff Hurley, National Conference of State Legislatures
 —Paul Cassidy, Managing Director, RBC Capital Markets
 —Bill Fulginiti, Executive Director, New Mexico Municipal League
 —Katherine Miller, Santa Fe County Manager
 —Marcos Tapia, Finance Director, City of Santa Fe
 —Lou Hoffman, Finance Director, City of Albuquerque
 —Jan Goodwin, Executive Director, Educational Retirement Board
 —Wayne Propst, Executive Director, Public Employees Retirement Association
 —Santiago Chavez, Finance Director, National Association of Counties
 —Tito Chavez, Government Relations, New Mexico Association of Counties
- 4:00 p.m. **Public Comment**
- 4:15 p.m. **Adjourn**